SOCIAL WORKER SECTION MEETING MINUTES OCTOBER 25, 2016

PRESENT: Jennifer Anderson-Meger, Kristin Koger (via GoToMeeting), Elizabeth Krueger, Gregory

Winkler

STAFF: Dan Williams – Executive Director, Nilajah Hardin – Bureau Assistant, and other DSPS

Staff

CALL TO ORDER

Gregory Winkler called the meeting to order at 11:12 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to adopt

the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JULY 27, 2016

MOTION: Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to approve the

minutes of July 27, 2016 as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to convene to

closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85 (1)(b), Stats.); to consider closing disciplinary investigation with administrative warning (ss.19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and, to confer with legal counsel (s.19.85(1)(g), Stats.). Gregory Winkler read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Jennifer Anderson-Meger – yes; Kristin Koger – yes; Elizabeth Krueger – yes; and

Gregory Winkler – yes. Motion carried unanimously.

The Section convened into Closed Session at 11:23 a.m.

RECONVENE TO OPEN SESSION

MOTION: Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to reconvene

into open session. Motion carried unanimously.

The Section reconvened into Open Session at 1:44 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Elizabeth Krueger moved, seconded by Kristin Koger, to affirm all motions made

in closed session. Motion carried unanimously.

CREDENTIALING MATTERS

APPEARANCE: Corinne Billet – Advanced Practice Social Worker Application

MOTION: Elizabeth Krueger moved, seconded by Kristin Krueger, to **table** the Advanced

Practice Social Worker application of Corinne Billet, pending receipt of additional information. Motion carried. Recused: Jennifer Anderson-Meger

(Jennifer Anderson-Meger recused herself and left the room for deliberation, and voting in the matter concerning Corinne Billet – Advanced Practice Social Worker Application.)

APPEARANCE: Courtney Diels-Osness – Social Worker Training Certificate

MOTION: Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to approve the

Social Worker Training Certificate application of Courtney Diels-Osness, once all

requirements are met. Motion carried unanimously.

Matthew Garvoille - Licensed Clinical Social Worker Application

MOTION: Kristin Kroger moved, seconded by Elizabeth Krueger, to approve the Licensed

Clinical Social Worker application of Matthew Garvoille, once all requirements

are met. Motion carried unanimously.

Brent Gust – Social Worker Application

MOTION: Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to **table** the

Social Worker application of Brent Gust, pending receipt of additional

information. Motion carried unanimously.

Barbara Jaeschke – Licensed Clinical Social Worker Application

MOTION: Jennifer Anderson-Meger moved, seconded by Kristin Koger, to **table** the

Licensed Clinical Social Worker application of Barbara Jaeschke, pending receipt of additional information and request that she appear before the Section at a future

meeting. Motion carried unanimously.

Linzi Luck – Advanced Practice Social Worker Application

MOTION: Elizabeth Krueger moved, seconded by Kristin Koger, to approve the Advanced

Practice Social Worker application of Linzi Luck, once all requirements are met.

Motion carried unanimously.

ORDER(S) FIXING COSTS

<u>Tanya L. Kraege, Respondent (ORDER0004879)(DHA Case # SPS-15-0051)(DLSC Case # 14 SOC 005)</u>

MOTION: Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to adopt Order

Fixing Costs in the matter of disciplinary proceedings against Tanya L. Kraege, Respondent (ORDER0004879)(DHA Case # SPS-15-0051)(DLSC Case # 14

SOC 005). Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Administrative Warnings

MOTION: Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to issue an

Administrative Warning in following matters:

1. 15 SOC 017 (J.K.S.)

2. 16 SOC 022 (G.A.B.)

Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders

MOTION: Jennifer Anderson-Meger moved, seconded by Kristin Koger, to adopt the

Findings of Fact, Conclusions of Law and Order in the matter of disciplinary

proceedings against:

1. 16 SOC 014 (A.A.G.)

2. 16 SOC 033 (N.S.D.)

Motion carried unanimously.

Case Closures

MOTION: Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to close the DLSC cases for the reasons outlined below:

1. 15 SOC 069 – No Violation

2. 16 SOC 021 – No Violation

3. 15 SOC 076 – Prosecutorial Discretion (P2)

4. 15 SOC 061 – Insufficient Evidence

5. 15 SOC 067 – Insufficient Evidence

6. 15 SOC 051 – Prosecutorial Discretion (P6)

7. 15 SOC 031 – Prosecutorial Discretion (P2)

8. 16 SOC 027 – No Violation

9. 15 SOC 041 – Insufficient Evidence

Motion carried unanimously

ADJOURNMENT

The Chair adjourned the meeting at 1:51 p.m.